

Vermont Community Broadband Board Meeting

April 25, 12:00pm – 4:00pm

AGENDA

Meetings are being held virtually.
Join by video <https://bit.ly/3L8LIZs>
Join by Phone; +1 802-828-7667,,389833626#

Note: there may be additional executive sessions as needed

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| 12:00 | 1) Meeting call to order and roll call |
| 12:05 | 2) Approval of the April 11, 2022 draft minutes |
| 12:10 | 3) GIS Platform Presentation -- <i>Stone Environmental, Staff</i> |
| 12:45 | 4) Construction Grant Reviews - <i>NEK Broadband, CTC, Staff</i>
<i>Executive Session: Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)</i> |
| 1:45 | 5) Construction Grant Review - <i>Bolton/WVCT, Staff</i>
<i>Executive Session: Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)</i> |
| 2:45 | 6) Staff updates <ul style="list-style-type: none">• Proposed state budget allocation for the VCBB• Legislative<ul style="list-style-type: none">○ Legislation Followed• Legal/Policy<ul style="list-style-type: none">○ Material Default○ Signature Authority• Grant Programs<ul style="list-style-type: none">○ Pre-Construction Amendments○ Eligibility & Construction Grant Applications○ Maple Broadband Proposal |
| 3:15 | 7) VCUDA update |
| 3:35 | 8) Public Input |
| 3:50 | 9) Parking Lot & Upcoming Agenda Items |
| 4:00 | 10) Motion to adjourn |

Press inquiries; please contact Rob Fish, Robert.fish@vermont.gov 802-522-2617